Wellesley Public Schools School Committee Policy Subcommittee Meeting February 26, 2018 Superintendent's Conference Room, 40 Kingsbury St

The Open Session meeting of the School Committee Policy Subcommittee convened at 1:10 PM. Those present included Chair Tony Bent, Secretary Matt Kelley, and Superintendent David Lussier, and Assistant Superintendent Judy Belliveau.

MINUTES APPROVAL: 2/1/18

Mr. Kelley distributed minutes for the Subcommittee meeting of February 1, 2018. The minutes were approved unanimously as distributed.

REVIEW OF POLICIES IN SECTIONS F AND G

The Subcommittee reviewed policies in Section F – Facilities and Section G – Personnel, cross-referencing those policies with the corresponding policies from the MASC model policy manual, with a goal of considering whether to incorporate any of the recent changes MASC has made to their policies. The Subcommittee reviewed MASC changes in the following policies:

- FA Facilities Development Goals accepted a change referencing the Committee's intent to partner with the MSBA whenever possible
- FF Naming New Facilities minor style and word changes
- FFA Memorials
 added this policy based on the MASC version, with a change to language discussing alternatives for memorials
- GBA Equal Employment Opportunity
 updated the protected categories with respect to employment
 opportunity based on the MASC version
- GBEA Staff Ethics / Conflict of Interest added a paragraph from the MASC version describing the required completion of online training by employees
- GBEB Staff Conduct accepted a minor word change from "regulations" to "procedures"
- GBED Tobacco Use on School Property by Staff Members added a generalization to the term "e-cigarettes"
- ADC Smoking and Tobacco Use on School Premises
 updated this policy in section A to make the same generalization to
 "e-cigarettes" as in policy GBED
- GBGB Staff Personal Security and Safety rejected a change specifying the employee assistance program as a "municipal" entity

- GBGE Domestic Violence Leave Policy recoded from GCCD to GBGE
- GBGF Family and Medical Leave recoded from GCCC to GBGF and accepted a minor word change from "regulations" to "procedures"
- GBI Staff Participation in Political Activities rejected the addition of a legal reference
- GBK Staff Complaints and Grievances rejected the addition of this policy
- GCBA Professional Staff Salary Schedules
 rejected the addition of a paragraph focused on merit-based
 compensation specifically for principals
- GCBB Employment of Principals rejected a minor wording change
- GCBC Professional Staff Supplementary Pay Plans rejected the addition of this policy
- GCE Professional Staff Recruiting/Posting of Vacancies rejected the addition of this policy
- GCF Professional Staff Hiring rejected the addition of this policy
- GCJ Professional Teacher Status added a reference to satisfactory evaluations as a requirement for continuous employment
- GDO Evaluation of Support Staff
 accepted a reference to the use of job descriptions when evaluating support staff and a statement requiring advance notice to employees of the basis for their evaluations
- GDQD Suspension and Dismissal of Support Staff Members added this policy based on the MASC version

ADJOURNMENT

The Subcommittee meeting adjourned at 2:20 PM.

Respectfully submitted,

Matt Kelley Secretary

Documents and Exhibits Used

SC Policy Minutes 2018-02-01 MASC Policy Manual Changes June 2017 F Section G Section A Section